

**Louisville Metro Council
Appropriations, NDFs and CIFs
Final Agenda**

**APPROPRIATIONS SUMMARY ONLY
DETAILED MINUTES AVAILABLE ON 8/23/07 COUNCIL AGENDA**

Meeting Date: 08/16/2007

Meeting Time: 2:05 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Cheri Bryant Hamilton (5)* (D) - Marianne Butler (15) (R) - Robin Engel (22)
(D) - Vicki Welch (13) (D) - Dan Johnson (21) (R) - Doug Hawkins (25)
(R) - Ellen Call (26) **EX AB**

* Denotes the Committee Chair(s)

Also Present: CW Ward-Pugh, CM Henderson

Special Items For Discussion

1- THE FINAL AGENDA WAS REVISED AT 1:15PM THURSDAY, AUGUST 16TH.

Pending Legislation

2- [O-190-08-07 AN ORDINANCE APPROPRIATING \\$5,200 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO CGM SERVICES, INC. d/b/a "Zoom Group" FOR ROUTINE CLEANING AND BEAUTIFICATION IN THE DOUGLASS LOOP AREA AND AT THE DANIEL BOONE STATUE IN CHEROKEE PARK.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tom Owen

Motion made to Approve made by Doug Hawkins and seconded by Vicki Welch

Item was approved unanimously and was sent to **CONSENT CALENDAR.**

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,

Against: (None)

Abstain: (None)

Absent: Ellen Call

3-

[O-199-08-07 AN ORDINANCE APPROPRIATING A TOTAL OF \\$16,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS: \\$5,000 EACH FROM DISTRICTS 5, 1, AND 3; AND \\$500 EACH FROM DISTRICTS 2, 4, AND 6 TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE ANNUAL LOUISVILLE DEFENDER'S WEST LOUISVILLE APPRECIATION FESTIVAL.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Barbara Shanklin

Cheri Bryant Hamilton

David Tandy

George Unseld

Judy Green

Mary C. Woolridge

Motion made to Approve made by Doug Hawkins and seconded by Dan Johnson

Motion made to Amend to reduce by \$5000 from District 1 Judith Green Neighborhood Development Fund made by Dan Johnson and seconded by Doug Hawkins. Without objection, the amendment was approved.

By unanimous vote, the item was approved **AS AMENDED** and was sent to **OLD BUSINESS**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,

Against: (None)

Abstain: (None)

Absent: Ellen Call

4-

[O-189-08-07 AN ORDINANCE APPROPRIATING \\$3,900 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE CHILD CONNECTION, INC. TO CONDUCT THE STRANGER SAFETY PROGRAM IN VARIOUS ELEMENTARY AND MIDDLE SCHOOLS IN JEFFERSON COUNTY, WHICH RECEIVED \\$1,300 AND \\$3,250 FROM THE APPROPRIATIONS COMMITTEE ON JULY 10, 2007 AND JULY 24, 2007, RESPECTIVELY.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Vicki Welch

Motion made to Approve made by Dan Johnson and seconded by Vicki Welch

By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,

Against: (None)

Abstain: (None)

Absent: Ellen Call

5- [NDF081607PW14 - \\$360 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR 12 SIGN INSTALLATIONS.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson

Motion made to Approve made by Doug Hawkins and seconded by Dan Johnson

By unanimous vote, the item was **APPROVED.**

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Ellen Call

6- [NDF081607DONB14 - \\$100.60 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO NEIGHBORHOODS/BRIGHTSIDE FOR ALARM SYSTEM REPAIRS AT FARNSLEY MOORMAN COMMUNITY GARDENS.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson

Motion made to Approve made by Doug Hawkins and seconded by Robin Engel

Motion made to Amend made by Doug Hawkins and seconded by Dan Johnson to reduce the funding by \$.60; the city does not pay sales tax. Without objection, the amendment was approved. The new total is \$100.00.

By unanimous vote, the item was **APPROVED AS AMENDED.**

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Ellen Call

7- [NDF081607PW19 - \\$2,380 FROM THE 19TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR A METRO BRIDGE MAINTENANCE.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Hal Heiner

Motion made to Approve made by and seconded by Vicki Welch

By unanimous vote, the item was **APPROVED**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Ellen Call

8- [NDF081607LMPD5 - \\$250 TOTAL FROM THE 8TH & 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT/5TH DIVISION FOR RECOGNITION AWARDS EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Tina Ward-Pugh
Tom Owen

Motion made to Approve made by Doug Hawkins and seconded by Vicki Welch

By unanimous vote, the item was **APPROVED**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Ellen Call

9- [CIF081607PW12 - \\$2,000 FROM THE 12TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell

Motion made to Approve made by Doug Hawkins and seconded by Vicki Welch

By unanimous vote, the item was **APPROVED**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,
Against: (None)

Abstain: (None)
Absent: Ellen Call

10- [CIF081607PW04 - \\$8,000 FROM THE 4TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR NEW CURBCUT & SIDEWALK.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy

Motion made to Approve made by Doug Hawkins and seconded by Dan Johnson

By unanimous vote, the item was **APPROVED**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Ellen Call

11- [CIF081607PW09 - \\$3,500 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR ALLEY PAVING EXPENSES - MATCH.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion made to Amend made by Doug Hawkins and seconded by Dan Johnson

By unanimous vote, the item was **APPROVED**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Ellen Call

12- [CIF081607PW21 - \\$10,000 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE TRIMMING OR REMOVAL EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Dan Johnson

Motion made to Approve made by Doug Hawkins and seconded by Vicki Welch

By unanimous vote, the item was **APPROVED**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Ellen Call

13- [CIF081607LMPD3 - \\$5,000 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE METRO POLICE DEPARTMENT/3RD DIVISION FOR OVERTIME EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Dan Johnson

Motion made to Approve made by Doug Hawkins and seconded by Vicki Welch

By unanimous vote, the item was **APPROVED**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Ellen Call

14- [CIF081607LMPD4 - \\$5,000 FROM THE 21ST DISTRICT CAPITAL INFRASTRUCTURE FUND TO LOUISVILLE METRO POLICE DEPARTMENT/4TH DIVISION FOR OVERTIME EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Dan Johnson

Motion made to Approve made by Doug Hawkins and seconded by Vicki Welch

By unanimous vote, the item was **APPROVED**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Ellen Call

15- [CIF081607PW09BP - \\$14,875 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR BRADLEY PROPERTY - CLIFTON HEIGHTS NEIGHBORHOOD EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Tina Ward-Pugh

Motion made to Approve made by Doug Hawkins and seconded by Robin Engel

By unanimous vote, the item was **APPROVED**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,

Against: (None)

Abstain: (None)

Absent: Ellen Call

16- [NDF081607LGCU - \\$2,250 TOTAL FROM THE 4TH, 2ND, 1ST & 3RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE GOSPEL CHORAL UNION, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Barbara Shanklin

David Tandy

Judy Green

Mary C. Woolridge

Motion made to Approve made by Robin Engel and seconded by Vicki Welch

Motion made to Amend made by Cheri Bryant Hamilton and seconded by Doug Hawkins to add \$500 from the District 5 Neighborhood Development Fund. Without objection, the amendment was approved.

By unanimous vote, the item was **APPROVED AS AMENDED**. The new total was \$2,750.00.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,

Against: (None)

Abstain: (None)

Absent: Ellen Call

17- [NDF081607HBC - \\$4,000 TOTAL FROM THE 12TH, 14TH & 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO HILLVIEW BAPTIST CHURCH, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Doug Hawkins
Rick Blackwell
Robert Henderson

Motion made to Approve made by Doug Hawkins and seconded by Vicki Welch

By unanimous vote, the item was **APPROVED**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Ellen Call

18- [NDF081607SCFPC - \\$5,000 TOTAL FROM THE 13TH, 12TH, 14TH & 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO SOUTHWEST COMMUNITY FESTIVAL & PARADE COMMITTEE, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Doug Hawkins
Rick Blackwell
Robert Henderson
Vicki Welch

Motion made to Approve made by Vicki Welch and seconded by Doug Hawkins

By unanimous vote, the item was **APPROVED**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Ellen Call

19- [NDF081607RCBLIC - \\$1,000 FROM THE 12TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE ROMAN CATHOLIC BISHOP OF LOUISVILLE/INCARNATION CHURCH FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell

Motion made to Approve made by Doug Hawkins and seconded by Vicki Welch

By unanimous vote, the item was **APPROVED**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Ellen Call

20- [NDF081607KMAC - \\$1,850 TOTAL FROM THE 4TH, 8TH & 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO KENTUCKY MUSEUM OF ART & CRAFT, INC. FOR PROGRAM EXPENSES.](#)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
David Tandy
Tina Ward-Pugh
Tom Owen

Motion made to Approve made by Doug Hawkins and seconded by Vicki Welch

By unanimous vote, the item was **APPROVED**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Ellen Call

21- [NDF051707IHNA - \\$1,000 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO THE IRISH HILL NEIGHBORHOOD ASSOCIATION, INC. FOR PROGRAM EXPENSES.](#)

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

This item remained HELD IN COMMITTEE.

22- [O-196-08-07 AN ORDINANCE APPROPRIATING \\$5,000.00 FROM THE NEIGHBORHOOD DEVELOPMENT FUND \(NDF\) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO CHILDREN HAVE OPTIONS IN CHOOSING EXPERIENCES \(C.H.O.I.C.E.\), \\$5,000.00 HAVING BEEN RECEIVED FROM THE NDF OF DISTRICT 22 AT](#)

THE APPROPRIATIONS COMMITTEE MEETING JULY 24, 2007, FOR A SPORTS LEADERSHIP AND MENTORING PROGRAM. (need paperwork)

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Dan Johnson

This item was HELD IN COMMITTEE.

23-

O-188-08-07 AN ORDINANCE APPROPRIATING \$21,000 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND (NDF) THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO PETERSBURG/NEWBURG IMPROVEMENT ASSOCIATION INC. FOR OPERATING EXPENSES FOR THE NEWBURG FESTIVAL, THE BEAUTIFICATION PROJECT, AND OTHER SMALL PROJECTS.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin

Motion made to Approve made by Doug Hawkins and seconded by Vicki Welch

Motion made to Amend made by Cheri Bryant Hamilton and seconded by Robin Engel to add \$1,000 from the District 5 Neighborhood Development Fund. Without objection, the amendment was approved. The new total is \$22,000.

By unanimous vote, the item was approved **AS AMENDED** and was sent to **OLD BUSINESS**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: Ellen Call

24-

O-173-07-07 AN ORDINANCE APPROPRIATING \$14,399 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO GREATER COMMUNITY HOUSING, INC. THROUGH THE DEPARTMENT OF FINANCE AND BUDGET FOR A SECURITY GATE ENTRANCE SYSTEM. (need paperwork)

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Cheri Bryant Hamilton

This item remained HELD IN COMMITTEE.

25-

O-162-07-07 AN ORDINANCE APPROPRIATING \$6,500 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 FROM DISTRICTS 13 AND 10, AND \$500 FROM DISTRICTS 14, 2, 25, 12, 16, 21, 3, 6, AND 1, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE KENTUCKIANA POLICE AND FIREFIGHTER'S

[CHILDREN'S BENEFIT FUND, INC. FOR OPERATING EXPENSES FOR KENTUCKIANA POLICE/FIREFIGHTERS' SUMMER BASH CELEBRITY TO PROVIDE CHRISTMAS PRESENTS FOR CHILDREN AT KOSAIR CHILDREN'S HOSPITAL. \(need for additional paperwork\)](#)

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Vicki Welch

Jim King

Robert Henderson

Barbara Shanklin

Doug Hawkins

Rick Blackwell

Kelly Downard

Dan Johnson

Mary C. Woolridge

George Unseld

Judy Green

This item remained HELD IN COMMITTEE.

26-

[O-90-04-07 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \\$11,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE LOU TATE FOUNDATION, INC. TO BE USED FOR PROGRAM AND OPERATING EXPENSES OF THE LITTLE LOOM HOUSE.](#)

Status: In Committee - Held

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

This item remained HELD IN COMMITTEE.

27-

[NDF081607LMPD2 - \\$700 FROM THE 5TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT 2ND DIVISION FOR FAN/AIR CONDITION UNITS FOR NEEDY ELDERLY RESIDENTS.](#)

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Cheri Bryant Hamilton

Motion made to Approve made by Dan Johnson and seconded by Vicki Welch

Motion made to Amend made by Cheri Bryant Hamilton and seconded by Dan Johnson to add \$700 from District 1 Neighborhood Development Fund. Without objection, the amendment was approved. The new total is \$1,400.

By unanimous vote, the item was **APPROVED AS AMENDED.**

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,
Against: (None)

Abstain: (None)

Absent: Ellen Call

Motion made to Adjourn made by Doug Hawkins and seconded by Dan Johnson

For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Marianne Butler, Dan Johnson,

Against: (None)

Abstain: (None)

Absent: Ellen Call

The meeting adjourned at 2:30PM

KLP